

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, January 13, 2011

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, January 13, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the Invocation.
- C.** Commissioner Carol Cook led the pledge to our flag.
- D.** Twenty (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The December 16, 2010, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS**

Kory Wells discussed the "Read To Succeed" program. She invited Commission members to read this season's selection: Major Pettigrew's Last Stand. Commissioner Charlie Baum will read the book first and pass on to other Commissioners.

Donald Todd scrutinized the County's finance, tax and investment policies.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary Public-at-Large Applications were approved as presented by the office of the Rutherford County Clerk.

H. UNFINISHED BUSINESS

NO REPORT

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. The Conditional Use Permit Request, 10-A018, of Epps Mill Road, by Monte Turner, was amended and approved with conditions.
- 2. The Conditional Use Permit Request, 10-A019, for property at Coleman Road, by Monte Turner, was approved with conditions.

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The report was approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved as presented for the following:
 - 1. Sheriff's Department (3)
 - 2. Longevity Pay & Related Benefits
- B. The Solid Waste Sanitation Fund Budget was amended for the following:
 - 1. Landfill
 - 2. Longevity Pay & Related Benefits
- C. Acceptance of an "Assistance to Firefighters" Grant was authorized.
- D. Additional funding for the construction of a Fire Station for Fosterville/Midland Volunteer Fire Department was authorized.
- E. Authorization was provided to execute a Grant Contract with the Tennessee Emergency Management Agency related to the 2010 flood.
- F. Authority was given to extend a contract with Appertain and South Central Tennessee Development plus related budget amendments.
- G. A contract with Huddleston-Steele Engineering, Inc. for a feasibility study of Epps Mill Road was authorized.

3. HEALTH & EDUCATION COMMITTEE

NO REPORT

4. PROPERTY MANAGEMENT COMMITTEE

NO REPORT

5. PUBLIC SAFETY COMMITTEE

- A. The Rutherford County Hazard Mitigation Plan Update was approved and adopted.

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

Commissioner Adam Coggin announced the Tennessee Legislative Delegation representing Rutherford County will attend the January 18th Steering Committee meeting and he encouraged commission members to attend

Commissioner Coggin advised the "Anti-Litter" legislation is available for review and comment on the county's website.

7. **PUBLIC WORKS & PLANNING COMMITTEE**

A. NO REPORT

8. **ANY OTHER BUSINESS**

- A. Commissioner Gary Farley invited Commission members to join him at the Fallen Firefighters monument dedication at the County Courthouse on January 20. Commissioner Farley reminded members that Rutherford County has lost three firefighters; two from Murfreesboro and one from the Almadale Road VFD.
- B. Commissioner Robert Peay announced the Kittrell Volunteer Fire Department ham breakfast on Saturday, January 15, from six to ten a.m.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:26 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**